

# **PUBLIC WORKS BUILDING COMMITTEE**

## **Regular Meeting**

**October 11, 2016 - 5:30 PM**

**Town Hall Conference Room**

## **Minutes**

**Attendees: Rob Cady, Jim Halene, Jim Powers, John Powell, Jay Tuttle, Linda Desmarais**

**Guests: Betsy Petrie (Lebanon First Selectman), Phil Chester (Lebanon Planner), Kevin Grindle (Anchor Engineering)**

- 1.0 Meeting called to order by Rob Cady at 5:35 PM**
- 2.0 No public comments**
- 3.0 Motion to approve minutes of September 13, 2016 meeting minutes made by John Powell, seconded by Jay Tuttle, motion voted on and passed with one abstention.  
Motion to approve minutes of September 19, 2016 Special Meeting made by Jim Halene, seconded by Jay Tuttle, motion voted on and passed unanimously.**
- 4.0 No expenses to be brought before the Committee**
- 5.0 Rob recapped that at the Sept. 19<sup>th</sup> Special meeting the Planning and Zoning board were pretty clear that they would not support locating a Public Works Facility at the Town owned Frankle Acres site.  
Rob additionally reported that, at the request of the Board of Selectman, he, Phil Chester, Jay Tuttle and the members of the Board of Selectman revisited and re-walked the Middle School site for possible location of Public Works Facility. Kevin Grindle reviewed the preliminary plans that were prepared by Anchor Engineering. Site within the Middle School property was different than the site that was identified by the group on the revisit. Kevin willing to visit Middle School property and assess if this site could be a viable also. Jay reported that the Town crew would be clearing area further so better determination could be possible. Kevin and Committee agreed wetland delineation of area would need to be conducted as well as an assessment for septic and potable water. Kevin stated that in the 80 acre site, it was very probable that a site for a facility could be found, the site Anchor Engineering had previously identified was significantly more expensive to develop than the other options that the Committee had Anchor review.  
Committee discussed need to know cost of cleanup for current Public Works site as that would be needed for a knowledgeable final decision. Rob reported that he understood that money for Phase 2 evaluation of site was designated but needed to go before Town Meeting to transfer it to this Committee.  
Rob reported that to his knowledge, Michael Thompson had not submitted a letter of resignation to the Board of Selectman, Rob would contact Michael again to move this forward**
- 6.0 Rob requested cost estimate for Kevin for additional work at Middle School property.**
- 7.0 Motion to adjourn made by Jay Tuttle, seconded by John Powell. Voted, passed unanimously, Rob adjourned meeting 6:30 PM**

**Respectfully submitted,  
Linda Desmarais**